

Message Text

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PAGE 01 MEXICO 13953 250157Z
ACTION EB-08

INFO OCT-01 ARA-10 ISO-00 L-03 SEC-01 /023 W
-----102615 251055Z /13

R 242316Z AUG 78
FM AMEMBASSY MEXICO
TO SECSTATE WASHDC 2251

C O N F I D E N T I A L MEXICO 13953

E.O. 11652: GDS
TAGS: PDIP, MX
SUBJECT: ILLICIT PAYMENTS: RELEASE OF SECURITIES AND
EXCHANGE DOCUMENTS

REF: STATE 214131

1. BEFORE WE CAN PROVIDE USEFUL JUDGMENT ON ANDERSON, CLAYTON COMPANY CASE OF REFTTEL WE WOULD APPRECIATE RECEIVING INFORMATION ABOUT IT AS MENTIONED IN PARA 5. WE UNDERSTAND THAT ANDERSON, CLAYTON'S MEXICAN FIRM IS FACING INVESTMENT DECISIONS FORCED UPON IT BY GOM REGULATION REQUIRING MEXICAN PARTICIPATION IN FURTHER EXPANSION. ALSO WE HAVE HEARD THAT GOM MAY BE CONSIDERING EXPROPRIATION OF SOME SMALL LAND HOLDINGS OF ANDERSON, CLAYTON COMPANY WHICH IT USES TO STORE RAW COTTON. HOWEVER, WE ARE NOT AWARE OF ANY DETAILS OF SEC CASE.

2. ARTICLE HAS APPEARED IN NEWSPAPER "UNO MAS UNO" OF TODAY, DATELINED AUGUST 23, WASHINGTON, WRITTEN BY ITS CORRESPONDENT RAYMUNDO RIVA PALACIO, ABOUT ALLEGED ILLICIT PAYMENTS MADE BY MCDONNELL DOUGLAS IN THE SALE AND RENT OF DC-10 AIRPLANES TO THE GOVERNMENT-OWNED AIRLINE, AEROMEXICO. THE ARTICLE STATES THE CRIMINAL FRAUD DIVISION OF THE DEPARTMENT OF JUSTICE WILL BE SENDING INVESTIGATORS TO MEXICO TO QUESTION FORMER
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GOVERNMENT OFFICIALS AND BUSINESSMEN. IF THERE IS ANY TRUTH TO THE ARTICLE WE WOULD APPRECIATE ADDITIONAL INFORMATION. MCANINCH

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: SECURITIES, DOCUMENTS, BRIBERY, FINANCIAL CONTRIBUTIONS
Control Number: n/a
Copy: SINGLE
Draft Date: 24 aug 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978MEXICO13953
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: GS
Errors: N/A
Expiration:
Film Number: D780348-0486
Format: TEL
From: MEXICO
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780828/aaaaaxkj.tel
Line Count: 58
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 760ca45c-c288-dd11-92da-001cc4696bcc
Office: ACTION EB
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: 78 STATE 214131
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 21 jul 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1634492
Secure: OPEN
Status: NATIVE
Subject: ILLICIT PAYMENTS: RELEASE OF SECURITIES AND EXCHANGE DOCUMENTS
TAGS: PDIP, CGEN, MX
To: STATE
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/760ca45c-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014